## Lexington Housing Authority Notice of Public Meeting/Agenda

From: Caileen B. Foley, Executive Director

To: Nathalie Rice, Town Clerk

Date: December 4, 2015

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Wednesday, December 9, 2015, at 6:00 P.M. in the Community Room at Countryside Village, Lexington, MA.

## AGENDA

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. MINUTES
- 4. BILLS & CHECKS
- 5. EXECUTIVE DIRECTOR'S REPORT
  - A. LHA and Parker Financials
  - B. Formal Board Resolution to change January meeting place to Greeley Village
  - C. Project updates
  - D. CPA update
  - E. FY 18 Formula Funding Award
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
- 8. ADJOURNMENT

<sup>\*\*\*</sup> All agenda items and order are approximate and subject to change \*\*\*